



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PUBLIC WORKS COMMITTEE

Grif Chalfant, Chairman
Philip M. Goldstein, Vice Chair
G. A. (Andy) Morris

Wednesday, February 22, 2017

Council Chamber

Immediately following Economic/Community Development Committee

Presiding: Grif Chalfant

Present: Andy Morris and Philip M. Goldstein

Also Present:

R. Steve Tumlin, Mayor

Stuart Fleming, Council - Ward 1

Johnny Walker, Council - Ward 3

Ruben Sands, Council - Ward 5

Michelle Cooper Kelly, Council - Ward 6

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Grif Chalfant called the meeting to order at 7:21 p.m.

MINUTES:

20170138 Regular Meeting - January 25, 2017

Review and approval of the January 25, 2017 regular meeting minutes.

A motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20170178 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported

20170179 2016 SPLOST TIP Summary

Discussion on the 2016 SPLOST TIP Summary.

Reported**20170180 Seminole Place**

Discussion of request for a 4 way stop at the intersection of Seminole Place with Tom Read Drive and no parking zones along Seminole Place.

Requested by Councilmember Michelle Cooper-Kelly

Motion authorizing the installation of an all way stop at the intersection of Seminole Place with Tom Read Drive and no parking zones at the following locations:

*Frontage of 664, 669, 670, and 675 Tom Read Drive in the curve
Both sides of Seminole Place from Mary Lane to Cobb Parkway*

The motion was made by Council member Morris, seconded by Council member Chalfant, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 1 Recommended for Approval – Consent Agenda
Abstaining: Philip M. Goldstein

20170182 Church Street Median

Proposed raised island extending from Francis Drive to Hillside Drive.

Motion approving the raised island extending from Francis Drive to Hillside Drive.

The motion was made by Council member Morris, seconded by Council member Chalfant, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2 – 1 – 0 Recommended for Approval – Consent Agenda
Voting Against: Philip M. Goldstein

20170189 Stream Buffer Variance

Request for variance from the Stream Buffer Protection ordinance at 287 South Woodland Drive.

Motion approving the variance from the Stream Buffer Protection ordinance at 287 South Woodland Drive.

A motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

20170202

Sidewalks

Discussion regarding potential sidewalks for the proposed 2018 Sidewalk project.

Motion to allocate \$1.4 million of SPLOST sidewalk and multi-use trail funds to the proposed 2018 Sidewalk project.

The motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Council Agenda Non Consent

20170190

Valet Parking

Request for the use of the City's right of way and Root Street loading zone by DMDA for Valet Parking trail period.

Council member Goldstein disclosed that he, his family members and/or entities that he owns or have an interest in, own property in the Central Business District (CBD).

A motion was made by Council member Chalfant, seconded by Council member Morris, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:

Vote: 2 – 0 – 0

Referred to the Agenda Work Session

Absent for the vote: Philip M. Goldstein

ADJOURNMENT:

The meeting was adjourned at 8:28 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____